

RESOLUTION NUMBER R-295827

ADOPTED ON DECEMBER 4, 2001

WHEREAS, since 1946, the Boy Scouts of America has leased approximately 15.61 acres of Balboa Park, located on Upas Street in the northwestern portion of the Park, for a Scout recreational facility and related administrative offices; and

WHEREAS, improvements constructed by the Boy Scouts over the years consist of an administrative headquarters, eight campsites, swimming pool, Scout store, amphitheater, program lodge, and picnic area; and

WHEREAS, the current 50-year lease expires in 2007 and the Boy Scouts requested an early renewal of the lease to engage in a capital campaign to further improve the leased premises; and

WHEREAS, the City and Desert Pacific Council, Boy Scouts of America, Inc., have negotiated a 25-year lease agreement with a 15-year option at the initial rental rate of \$1.00 per year, plus a \$2,500 per year administrative fee, to be adjusted annually, as directed by the City Council; and

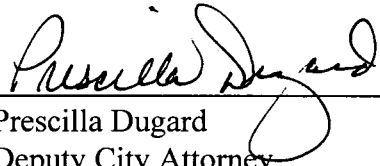
WHEREAS, the new lease will require the Boy Scouts to raise and expend at least \$1.7 million during the next seven years to improve the leased premises, including upgrading and remodeling existing improvements and constructing new theme program and play areas; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is authorized to execute, for and on behalf of The City of San Diego, a 25-year lease agreement

with a 15-year option to renew, with Dessert Pacific Council, Boy Scouts of America, Inc., a California nonprofit corporation, for a Boy Scout recreational facility and related administrative offices on approximately 15.61 acres of Balboa Park at 1207 Upas Street, at an initial annual rent of \$1.00, provided that the Boy Scouts of America give the City written notice of intention to extend the lease and include a new general development plan describing their capitol investments for the following 10 years., as more particularly described under the terms and conditions set forth in that lease agreement on file in the office of the City Clerk as Document No.

RR- 295827

APPROVED: CASEY GWINN, City Attorney

By   
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Prescilla Dugard  
Deputy City Attorney

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